

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "VIDEO-BASED SURGICAL TARGETING SYSTEM", the specification of which was filed on 03/21/2002, accorded Serial No. 10/104,256 and is identified by Attorney's Docket No. MMS-25.

I hereby claim priority benefits under Title 35, United States Code, Section 119(e), of United States Provisional Patent Application Serial No. 60/277,664, filed 03/21/01 by David T. Chen et al. for VIDEO-BASED SURGICAL TARGETING SYSTEM (Attorney's Docket No. MMS-B PROV).

I also hereby claim priority benefits under Title 35, United States Code, Section 120, of United States Non- Provisional Patent Application Serial No. 09/746,992, filed December 21, 2000, for VIDEO-BASED SURGICAL TARGETING SYSTEM (Attorney's Docket No. MMS-4 CON 2).

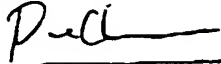
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17293, Mark J. Pandiscio, Registration No. 30883, Scott R. Foster, Registration No. 20570, and James A. Sheridan, Registration No. 43,114 or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02451-1914, (Telephone No. 781-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful

false statements may j opardize the validity of the  
application or any patent issued thereon.

Inventor's signature:   
Inventor's full name: David T. Chen  
Date: September 23, 2002  
Residence: 12 Sunset Road  
Somerville, MA 02144  
Post office address: same  
Citizenship: United States of America

Inventor's signature: \_\_\_\_\_  
Inventor's full name: Steven D. Pieper  
Date: \_\_\_\_\_  
Residence: Cove Hill Road  
Thetford Center, VT 05075  
Post office address: same  
Citizenship: United States of America

Inventor's signature: \_\_\_\_\_  
Inventor's full name: Michael A. McKenna  
Date: \_\_\_\_\_  
Residence: 232 Broadway  
Cambridge, MA 02139  
Post office address: same  
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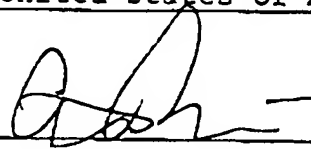
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Inventor's signature:   
Inventor's full name: Steven D. Pieper  
Date: 2002-09-23  
Residence: Gove Hill Road  
Thetford Center, VT 05075  
Post office address: same  
Citizenship: United States of America

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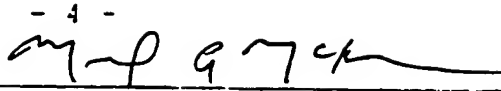
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Inventor's full name:

Michael A. McKenna

Date:

2002-09-23

Residence:

232 Broadway

Cambridge, MA 02139

Post office address:

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Citizenship:

United States of America

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MMS-24

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